

THIS IS THE <u>BEGINN</u>	NING OF ADMIN	NISTRATIVE FINE CASE # <b>249</b> 0	0
DATE SCANNED	5/22/12		
SCANNER NO.	<u> </u>		
SCAN OPERATOR	777		



August 29, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona 4

Chief Compliance Officer

Debbie Chacona AC
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship

Compliance Brancl

SUBJECT:

Reason to Believe Recommendation -

Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received from the close of books for the Arkansas 12 Day Pre-Runoff Report up to 48 hours before the June 8, 2010 Runoff Election in accordance with 2 U.S.C. § 434(a) and 11 CFR. § 104.5(f). The committee, Tim Wooldridge for Congress, represents a candidate who lost the Runoff Election. The committee is being referred for failing to file 48-hour notices for contributions totaling \$27,200.00.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per, 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 CFR § 111.44, this committee should be assessed the civil money penalty so indicated.

# Recommendation

- 1. Find reason to believe that Tim Wooldridge for Congress and Charles R. Partlow, Treasurer, violated 2 U.S.C. § 434(a) and make a preliminary determination that a civil money penalty of \$3,812.00 be assessed.
- 2. Send the appropriate letter.

Attachment

# Contributions for Which a 48-Hour Notice Was Not Received

**AF 2490** 

Committee ID: C00476432

Committee Name: Tim Wooldridge for Congress

Report Type: July Quarterly Report (5/20/2010 – 6/30/2010)

48-Hour Reporting Period: 5/20/2010 - 6/5/2010

(CONTINUEDOUNORS)	Estabatile :	ZVYKOWNEE
LANCE REYNOLDS	5/24/2010	\$1,200.00
TIM WOOLDRIDGE	6/4/2010	\$25,000.00
JIM SANTASCIERO	6/5/2010	\$1,000.00
	TROTING.	\$27,200,00

Number of Previous Civil Money Penalties Assessed: 1

Proposed Civil Money Penalty: \$3,812.00 ((3 Notices Not Filed at \$110 each) + (10% of the Overall Contributions Not Filed) x (1 + 25%))

Federal Election Commission Reason to Believe Circulation Report 48-Hour Notification Report

LOA Penalty	\$3,812	
LOA	\$27,200	
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Treasurer	LES R PARTI	:
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Election Candidate Name Treasurer Prev Violations Notices Not Filed	2010 WOOLRIDGE, TYMOTHE CHARLES R PARTLOW	NIA) TAINN
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	TIM WOOLDRIDGE FOR	CONGRESS
Committee ID	C00476432	: :
AF# C	2490	

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
•	)	
Reason to Believe Recommendation -	)	AF 2490
Failure to File 48-Hour Notices under the	)	
Administrative Fine Program	· )	

#### **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on September 02, 2011, the Commission decided by a vote of 6-0 to take the following actions in AF 2490:

- 1. Find reason to believe that Tim Wooldridge for Congress and Charles R. Partlow, Treasurer, violated 2 U.S.C. § 434(a) and make a preliminary determination that a civil money penalty of \$3,812.00 be assessed.
- 2. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Deptember 6, 2011
Date

Deputy Secretary of the Commission



September 6, 2011

Charles R. Partlow, in official capacity as Treasurer Tim Wooldridge for Congress 2503 W. Kings Highway, PMB 6014 Paragould, AR 72450

C00476432 AF#: 2490

Dear Mr. Partlow:

The Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq. ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of nuceipt, the amount of the contribution, and the identification of the contributor. *Id.* These notification requirements are in addition to all other reporting requirements. 2 U.S.C. § 434(a). Our records indicate that Tim Wooldridge for Congress did not submit 48-Hour Notices for contributions of \$1,000 or more, received between May 20, 2010 and June 5, 2010, totaling \$27,200, as required by 2 U.S.C. § 434(a)(6)(A). Attachment 1.

The Act permits the FEC to impose civil money penaltics for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On September 2, 2011, the FEC found that there is Reason to Believe ("RTB") that Tim Wooldridge for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil meney penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$3,812. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR § 111.30-111.46. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. <a href="http://www.fcc.gov/af/af.shtml">http://www.fcc.gov/af/af.shtml</a>. 11 CFR § 111.34. The amount of the civil money penalty is \$110 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$3,812 within forty (40) days of the finding, or by October 12, 2011.

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification mumber, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 12, 2011. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your domonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service proviner; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of cineumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperieeee or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Tim Wooldridge for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Finc regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.45.

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ian Wandner in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission.

Cynthia L. Bauerly

Chair

## ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$3,812 for the 2010 Runoff Election 48-Hour Notification Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by October 10, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Tim Wooldridge for Congress

FEC ID#: C00476432

AF#: 2490

PAYMENT DUE DATE: October 12, 2011

PAYMENT AMOUNT DUE: \$3,812

Attachment 4

# Contributions for Which a 48-Hour Notice Was Not Received

**AF 2490** 

Committee ID: C00476432

Committee Name: Tim Wooldridge for Congress

Report Type: July Quarterly Report (5/20/2010 - 6/30/2010)

48-Hour Reporting Period: 5/20/2010 - 6/5/2010

COMPRESENTION	DAVIDE.	ANATOMENTS:
LANCE REYNOLDS	5/24/2010	\$1,200.00
TIM WOOLDRIDGE	6/4/2010	\$25,000.00
JIM SANTASCIERO	6/5/2010	\$1,000.00
	LAMRON	527/2X00400

Number of Previous Civil Money Penalties Assessed: 1

**Proposed Civil Money Penalty: \$3,812.00** ((3 Notices Not Filed at \$110 each) + (10% of the Overall Contributions Not Filed) x (1 + 25%))



011 OCT 12 PM 1:30 FEC MAIL CENTER

www.TimWooldridge.com

PMB 6014 2503 W Kingshighway St 2 Paragould, Arkansas 72450 Office 870-212-0211 Fax 870-277-1826

**Federal Election Commission** 

Office of Administrative Review

999 E Street NW

Washington, DC 2043

Attn: Cynthia L. Bauerly

C00476432

AF#2490

Ms. Bauerly,

My purpose for writing is to vehemently challenge the egregious fine that was recently assessed on my unsuccessful campaign for Congress. First, as you might suspect, I had no personal knowledge of any of the timely or untimely filings of contributions. The campaign had a staff of volunteers that were in charge of such activities. I have asked our long since

departed Volunteers, who have assured me that every attempt was made to adhere to all reporting requirements, in the proper manner. Our post-election reports should reflect that, unless there is an inadvertent error.

Certainly, I take seriously all post-election reporting requirements, and have asked the same staff volunteers, who again, have long since gone to other jobs, to continue to help file reports. As you might expect, after a defeat, funds dry up, and volunteers move on. We have attempted to continue to file reports, and this spring, filed a termination reports.

While I do not have the expertise to submit affidavits or declarations, it is my hope based on the track record of my filings during the Campaign cycle, when staff and resources were in place, the FEC will thoughtfully reconsider assessing such a large fine, based on our demonstrated best effort to file and terminate the campaign in a timely manner.

There are no funds,....staff,.....activity and it is my hope to finally terminate the activity of the Campaign for Congress in the first district of Arkansas.

I appeal to the FEC to help me in this endeavor. Thank you in advance for considering my plea.

Warmest Regards,

Tim Wooldridge

Paragould, AR



Via First Class Mail

October 14, 2011

Kevin Wayne Caruthers, in his official capacity as Treasurer Tim Wooldridge for Congress PMB 6014 2503 W Kingshighway Paragould, AR 72450

C00476432 AF#: 2490

Dear Mr. Caruthers:

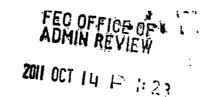
On October 12, 2011, the Commission received your written response ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions regarding your challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

Dayna C. Brown Reviewing Officer

Office of Administrative Review

cc: Tim Wooldridge, Candidate



**Date:** October 14, 2011

# REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW CHAILENGE RECEIVED

AF#: 2490

Committee Name: Tim Wooldridge for Congress

**Committee ID#: C00476432** 

Committee Address (if different than in RTB letter): N/A

Treasurer Name (if different than in RTB finding): N/A

Attachments:

Copy of RTB Circulation Report, dated August 29, 2011 and RTB Certification, dated September 6, 2011 (Y/N): Y

Attachment #: 1

Proof of Delivery (to be forwarded at later date if not yet received) (Y/N): Y
Attachment #: 2

Other Relevant Telecoms (Y/N): N

Attachment #: N/A

Original Correspondence Received by RAD in Response to RTB Letter (Y/N): N
Attachment #: N/A

RAD Staff Declaration (Y/N): Y

-2010 Arkansas Primary/Runoff Election Prior Notice, dated April 12, 2010.

-RFAI Letter, dated June 27, 2011.

-RTB Letter, dated September 6, 2011.

Attachment #: 4

Other RAD Information: (Y/N): Y

Attachment#: 5

#### **DECLARATION OF JODI WINSHIP**

- 1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- 2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Tim Wooldridge for Congress:
  - A) Prior Notice, dated April 12, 2010, referencing the reporting requirements of 48-Hour Notices (sent via electronic mail to: TIM@TIMWOOLDRIDGE.COM);
  - B) Request for Additional Information Letter, dated June 27, 2011, Referencing the missing 48-Hour Notices;
  - C) Reason-to-Believe Letter, dated September 6, 2011, referencing the missing 2010 48-Hour Notices.
- 3. I hereby certify that I have searched the Commission's public records and find that Tim Wooldridge for Congress did not file the 2010 General Election 48-Hour Notices with the Commission within 48 hours after the receipt of the contributions.
- 4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided.

  This declaration was executed at Washington, D.C. on the 14th day of October, 2011.

Jodi Winship

Chief, Compliance Branch Reports Analysis Division Federal Election Commission



#### FEDERAL ELECTION COMMISSION

#### **ARKANSAS**

April 12, 2010

POLITICAL COMMITTEES INVOLVED IN THE PRIMARY (05/18/10):

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REPORT	RDR(OD)	DEANDLIERE	DEADLINE
Pre-Primary	04/01/10 - 04/28/10	05/03/10	05/06/10
48-Hour Notices	04/29/10 - 05/15/10	- AR primary candidates on	ly – see filing info
July Quarterly	04/29/10 - 06/30/10	07/15/10	07/15/10

FOR POLITICAL COMMITTEES INVOLVED IN BOTH THE PRIMARY (05/18/10) AND RUNOFF (06/08/10) IF HELD:

(VU/VO/IV), IF ILELLI.				
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	PERIOD <sup>11</sup>	DEADLIERE	DEADLINE	
Pre-Primary	04/01/10 - 04/28/10	05/03/10	05/06/10	
48-Hour Notices	04/29/10 - 05/15/10	- AR primary candidates only - see filing info		
Pre-Runoff	04/29/10 - 05/19/10	05/24/10	05/27/10	
48-Hour Notices	05/20/10 - 06/05/10	AR runoff candidates on	ly – see filing info	
July Quarterly	05/20/10 - 06/30/10	07/15/10	07/15/10	

#### WHO MUST FILE

The following committees must file the Arkansas Pie-Primary/Runoff Repert(s):

- Principal campaign committees of congressional candidates (including unopposed candidates and candidates whose names do not appear on the ballot) who seek election in the primary election must file the above reports and notices.
- PACs and party committees filing on a quarterly basis in 2010 are subject to pre-election reporting if they make previously undisclosed contributions or expenditures (including independent expenditures) in connection with an election by the close of books of the applicable report(s).

#### Supplemental Filing Information is available:

- Congressional Committees
- Parties and PACs

#### Additional information for Arkansas Campaign Committees -- click here

<sup>&</sup>lt;sup>1</sup> These dates indicate the beginning and end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered up through the close of books for the first report due.

# 2010 SUPPLEMENTAL FILING INFORMATION CONGRESSIONAL COMMITTEES

PLEASE NOTE: The Commission provides reminders of upcoming filing dates as a courtesy to help committees comply with the filing deadlines set forth in the Act and Commission regulations. Committee treasurers must comply with all applicable filing deadlines established by law, and the lack of prior notice does not constitute an excuse for failing to comply with any filing deadline.

#### WHO MUST FILE

Principal campaign committees of congressional candidates <sup>1</sup> (including unopposed candidates and candidates whose names do not appear on the ballot) must file Quarterly Reports in 2010. <sup>2</sup>

Campaigns that raise or spend more than \$5,000 for the 2010 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2010, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. See 11 CFR 104.5(a)(2).

Before a committee can stop filing with the FEC, it must file a termination report with the Commission. See 11 CFR 102.3. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

#### METHODS OF FILING REPORTS

#### **Electronic Filing**

Reports filed electronically must be received and validated by the Commission by 11:59 p.m. Eastern Time on the filing deadline. See 11 CFR 104.5(e).

- Web Page: Electronic Filing Page
- <u>Campaign Guide for Congressional Candidates and Committees (Candidate Guide)</u>, pp. 82-84 [PDF]

## Paper Filing - Meating the Filing Deadline

Paper Report filing options -- Registered, Certified or Overnight or First Class Mail. See 11 CFR 104.5(e).

- Web Page: Link to Paper Forms (for downloading and printing)
- Candidate Guide, p. 81 [PDF]

<sup>&</sup>lt;sup>1</sup> Generally, an individual becomes a candidate for federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds \$5,000 in either contributions or expenditures. If the campaign has not crossed the \$5,000 threshold, it is not required to file reports. See 11 CFR 100.3(a).

<sup>&</sup>lt;sup>2</sup> If a candidate has more than one authorized committee, the principal campaign committee must also file a consolidated report on <u>Form 3Z</u> [PDF].

#### PRE- AND POST-ELECTION REPORTS

A committee whose candidate participates in a 2010 state primary, nominating convention or runoff election -- even if unopposed -- must also file a pre-election report 12 days prior to the primary, nominating convention or runoff. The campaign committee of a candidate who participates in the general election must file pre- and post-general election reports. See 11 CFR 104.5(a)(2).

- Web Page: 2010 Congressional Pre-Primary Reporting Dates
- The Record: January 2010 issue [PDF]
- Candidate Guide, pp. 79-80 [PDF]

#### **COMPLIANCE**

#### Treasurer Responsibility

Committee Treasurers are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time. See 11\_CFR\_104.14(d).

- Statement of Policy Regarding Treasurers Subject to Enforcement Proceedings [PDF]
- Candidate Guide, p. 7 [PDF]

#### **Administrative Fine Program**

Political committees and their treasurers who fail to file their reports on time may be subject to civil money penalties up to \$17,600 (or more for repeat late- and non-filers). <sup>3</sup> See 11 CFR 111.30.

- Web Page: Administrative Fine Prentram
- Candidate Guide, np. 81-82 [PDF]

#### **IMPORTANT FILING INFORMATION - PAPER FILERS**

In response to the 2001 anthrax threat, the U.S. Postal Service is irradiating mail directed to many federal agencies, including the FEC and the Secretary of the Senate. <sup>4</sup> This process has not only delayed mail delivery, it has also damaged and in some cases destroyed pieces of mail. As a result, committees that file reports with the FEC may want to consider submitting their reports by some means other than U.S. mail. Alternative methods include electronic filing, overnight mail or delivery service, and ham delivery.

#### 2010 REPORTING SCHEDULE

- Web Page: 2010 Reporting Dates Page
- The Record: January 2010 issue [PDF]
- Candidate Guide, p. 79 [PDF]

<sup>&</sup>lt;sup>3</sup> Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed \$17,600, even for first-time violations.

<sup>&</sup>lt;sup>4</sup> Senate committees should contact the Secretary of the Senate at (202) 224-0322 for more information on filing reports via US mail.

#### DISCLOSURE OF LOBBYIST BUNDLING ACTIVITY

Campaign committees must file <u>FEC Form 3L</u> [PDF] if they receive two or more bundled contributions from lobbyists/registrants or lobbyist/registrant PACs that aggregate in excess of \$16,000 during the applicable reporting period (see page 1 of this notice). See 11 CFR 104.22 and 11 CFR 110.17(e).

- The Record: March 2009 issue [PDF]
- Federal Register: Notice 2009-03 (February 17, 2009) [PDF]; Notice 2010-02 (2/24/10) [PDF].

# SUPPLEMENTAL FILING INFORMATION ARKANSAS CAMPAIGN COMMITTEES ONLY

#### **48 HOUR NOTICES ON CONTRIBUTIONS**

Notices are required if the committee receives any contribution (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of bank loans to the candidate or committee) of \$1,000 or more per source, during the period of:

Primary:

04/29/10 - 05/15/16

Runoff:

05/20/10 ~ 06/05/10

The notices must reach the appropriate federal filing office within 48 hours of the committee's receipt of the contribution(s). Campaign committees that file electronically MUST submit their 48-hour notices electronically. See 11 CFR 104.5(f).

- Web Page: Link to Paper Forms (for downloading and printing)
- Form 6 Fax numbers
  - o Senate campaigns (Secretary of the Senate): (202) 224-1851
  - o House Campaigns (FEC): (202) 219-0174
- Campaign Guide: Candidate, p. 80 [PDF].

# 2010 SUPPLEMENTAL FILING INFORMATION PACS AND PARTY COMMITTEES

PLEASE NOTE: The Commission provides reminders of upcoming filing dates as a courtesy to help committees comply with the filing deadlines set forth in the Act and Commission regulations. Committee treasurers must comply with all applicable filing deadlines established by law, and the lack of prior notice does not constitute an excuse for failing to comply with any filing deadline.

#### WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file either quarterly or monthly reports in 2010. See 11 CFR 104.5(c). Before a committee can stop filing with the FEC, it must file a termination report with the Commission. See 11 CFR 102.3. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

#### METHODS OF FILING REPORTS

#### **Electronic Filing**

Reports filed electronically must be received and validated by the Commission by 11:59 p.m. Eastern Time on the filing deadline. See 11 CFR 104.5(e).

- Web Page: Electronic Filing Page
- Campaign Guide: <u>Nonconnected Committees (Nonconnected)</u>, pp. 51-53 [PDF]; <u>Corporations and Labor Organizations (SSF)</u>, pp. 49-51 [PDF]; <u>Political Party Committees</u> (Party), pp. 69-71 [PDF].

## Paper Filing - Meeting the Filing Deadline

Paper report filing options – Registered, Certified or Overnight or First Class Mail. See 11 CFR 104.5(e).

- Web Page: Link to Paper Forms (for downloading and printing)
- Campaign Guide: Nonconnected, pp. 47-48 [PDF]; SSF, pp. 45-46 [PDF]; Party, p. 65 [PDF].

#### PRE-ELECTION REPORTING

Quarterly filing committees that make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See 11 CFR 104.5(c)(1)(ii).

- Web Page: 2010 Congressional Pre-Primary Reporting Dates Page
- The Record: January 2010 issue [PDF]
- Campaign Guide: Nonconnected, pp. 49-51 [PDF]; SSF, pp. 46-48 [PDF]; Party, pp. 67-68 [PDF].

#### 2010 REPORTING SCHEDULE

- Web Page: 2010 Reporting Dates Page
- The Record: January 2010 issue [PDF]
- Campaign Guide: Nonconnected, pp. 49-51 [PDF]; SSF, pp. 46-48 [PDF]; Party, pp. 67-68 [PDF].

#### COMPLIANCE

## Treasurer Responsibility

Committee treasurers are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time. See 11 CFR 104.14(d).

- Statement of Policy Regarding Treasurers Subject to Enforcement Proceeding [PDF]
- Campaign Guide: Nonconnected, pp. 3-4 [PDF]; SSF, pp. 1-2 [PDF]; Party, pp. 6-7 [PDF].

#### Administrative Fine Program

Failure to file reports on time may be subject to civil money penalties up to \$17,600 (or more for repeat late- or non-filers). See 11 CFR 111.30.

- Web Page: Administrative Fine Program Page
- Campaign Guide: Nonconnected, pp. 48-49 [PDF]; SSF, p. 46 [PDF]; Party, p. 66 [PDF].

#### DISCLOSURE OF LOBBYIST BUNDLING ACTIVITY

Party committees and Leadership PACs must simultaneously file FEC Form 3L if they receive two or more bundled contributions from lobbyists/registrants or lobbyist/registrant PACs that aggregate in excess of \$16,000 during the covered period (see page 1 of this notice). See 11 CFR 104.22 and 110.17(e).

- The Record: March 2009 issue [PDF]
- Federal Register: Notice 2009-03 (2/17/09) [FDF]; Notice 2010-02 (2/24/10) [PDF].
- Campaign Guide: Party, pp. 143-149 [PDF]

#### **CHANGE IN FILING FREQUENCY**

Committees able to change their reporting schedule (for example, from monthly to quarterly) who wish to do so must notify the Commission in writing and may change their filing frequency no more than once per calendar year. See 11 CFR 104.5(c).

- Web Page: Filing Frequency by Type of Committee
- Campaign Guide: Nonconnected, p. 51 [PDF]; SSF, p. 49 [PDF]; Party, p. 67 [PDF].

#### 48- AND 24-HOUR REPORTS OF INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in 2010 may have to disclose this activity within 48- or 24-hours based upon the date and amount of the expenditure. See 11 CFR 104.4.

- Web Page: 48- and 24-hour periods for independent exponditures for 2010 elections
- Campaign Guide: <u>Nonconnected, pp. 72-74</u> [PDF]; <u>SSF. pp. 65-67</u> [PDF];
   <u>Party, pp. 87-89</u> [PDF].

These reports are not required when a PAC or Party Committee makes a contribution directly to a candidate.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1190



RQ-2

June 27, 2011

CHARLES R. PARTLOW, TREASURER TIM WOOLDRIDGE FOR CONGRESS PMB 6014 2503 W KINGS HIGHWAY PARAGOULD, AR 72450

Response Due Date

08/01/2011

**IDENTIFICATION NUMBER: C00476432** 

**REFERENCE: JULY QUARTERLY REPORT (05/20/2010 - 06/30/2010)** 

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions received after the 2008 primary election that are designated for the 2008 primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the 2008 primary election. For more information on how to calculate net debts outstanding, please see page 25 of the Campaign Guide for Congressional Candidates and Committees, which is available online at http://www.fec.gov/pdf/candgui.pdf. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b)(6))

If any contribution in question was incompletely or incorrectly reported, you must amend your original report with the clarifying information.

If a contribution exceeds the amount of net debts outstanding from the 2008 primary election, you may have to refund or redesignate the contribution.

#### TIM WOOLDRIDGE FOR CONGRESS

Page 2 of 3

The funds can be retained if, within sixty (60) days of receipt, the excessive amount was properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an oppertunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund cheeks and/or letters redesignating the contributions in question. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are mede. Rodesignations are reported as mema entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or redesignate the excessive amount will be taken into consideration.

2. Schadule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in

#### TIM WOOLDRIDGE FOR CONGRESS

Page 3 of 3

civil money penalties or legal enforcement action. If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the elarifying information. (11 CFR § 104.5(f))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended.

If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1155.

Sincerely,

Vicki Davis

Senior Campaign Finance Analyst

Vide & Davis

Reports Analysis Division

499

Attachment Page 1 of 1

# Missing 48-Hour Notices Tim Wooldridge for Congress (C00476432)

Contributor Name	Date	Amount	Election
Reynolds, Lance	5/24/10	\$1,200.00	P2008
Santasciero, Jim	6/5/10	\$1,000.00	R2010, Runoff
Wooldridge, Tim	6/4/10	\$25,000.00	R2010, Runoff





20 DEC 12 A 9 57

# SENSITIVE

December 9, 2011

## **MEMORANDUM**

To:

The Commission

Through:

Alec Palmer

Staff Director

From:

Patricia Carmona

Chief Compliance Officer

Dayna C. Brown W

**Reviewing Officer** 

Office of Administrative Review

Subject:

Reviewing Officer Recommendation in AF# 2490 - Tim Wooldridge for

Congress and Charles R. Partlow, in his official capacity as Treasurer

(C00476432)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

December 9, 2011

# REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REYIEW ("OAR")

AF# 2490 - Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer (C00476432)

#### Summary of Recommendation

Make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a \$3,812 civil money penalty.

#### Reason-to-Bolieve Background

On September 2, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 3 contributions totalling \$27,200.00 for the 2010 Arkansas Runoff Election and made a preliminary determination that the civil money penalty was \$3,812 based on the schedule of penalties at 11 C.F.R. § 111.44. A letter, dated September 6, 2011, was sent to the respondents' address of record by the Reports Analysis Division ("RAD") to notify them of the Commission's RTB finding and civil money penalty. At the Candidate's request, a copy of the letter was also mailed to an alternative address on October 6.

#### Legal Requirements

The Federal Election Campaign Act ("Act") requires that the principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20<sup>th</sup> day but more than 48 hours before an election. The principal campaign committee must notify the Commission within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d). The respondents' written response must detail the factual basis supporting its challenge and include supporting documentation. 11 C.F.R. § 111.35(e).

#### Respondents' Challenge

On October 12, 2011, the Commission received the written response ("challenge") from the Candidate, Tymothe Lynn Wooldridge, challenging the RTB penalty. The Candidate states that volunteers, who have since departed the campaign, handled the filing of contributions and have assured him that every attempt was made to adhere to all reporting requirements. Additionally, he states that he had no personal knowledge of any timely or untimely filing of contributions, takes seriously all post-election reporting requirements, and they have attempted

to continue to file reports, including a Termination Report which was filed this Spring. Mr. Wooldridge states that there are no funds, staff or activity and he hopes to terminate the campaign.

#### **Analysis**

An April 12, 2010 Report Notice for committees involved in the Arkansas Primary and Run-Off Elections was sent to the respondents at "tim@timwooldridge.com," the email address listed on their Statement of Organization. The Report Notice included the May 20 through June 5, 2010 48-Hour Notice reporting period for the Arkansas Run-Off Election, which required 48-Hour Notices for those contributions of \$1,000 or more received during this period.

The challenge makes several references to "post-election reporting requirements" and the fact that the Committee's volunteer staff left the campaign after the Candidate's defeat; however, the 48-Hour Notices were a pre-election filing, which the respondents appear to have been aware of. According to the Commission's records, the respondents filed 48-liour Notices on seven days for 55 contributions of \$1,000 or more received during the relevant 48-Hour Notice reporting period. Given this, it appears that the respondents were aware of the requirement and failed to file 48-Hour Notices for the three additional contributions of \$1,000 of more received during this time period, and referenced in this matter. Following the receipt of a Request for Additional Information from RAD regarding the missing 48-Hour Notices, in a letter to the Commission, dated August 31, 2011, the Candidate states that this was an "oversight." Negligence is included at 11 C.F.R. § 111.35(d) as an example of circumstances that will not be considered reasonably unforeseen and beyond the control of the respondents.

According to the Candidate, volunteer staff handled the Committee's filings and he had no knowledge of these activities. The regulations are clear, however, that it is the Treasurer who shall be personally responsible for the timely and complete filing of reports, as well as the accuracy of the information they contain. 11 C.F.R. § 104.14(d).

Although the challenge requests that the Commission reconsider assessing such a large fine, the administrative fine regulations provide a formula by which to calculate the civil money penalty: \$110 plus 10% of the amount of the contributions not reported on a 48-Hour Notice. For respondents with a prior violation, the penalty is increased by 25% for each prior violation. 11 C.F.R. § 111.44. The respondents failed to file three 48-Hour Notices totaling \$27,200, and have one prior violation for failing to file the 2010 October Quarterly Report. Therefore, the amount of the civil money penalty would be:

 $330 + (.10 \times 27,200) = 33,050 \times (1 \times .25) = 762.50$ ; 33,050 + 762.50 = 33,812, as was correctly calculated at RTB.

The other issues raised in the challenge (the Committee's lack of funds, staff and activity), do not fall within the list of valid grounds at 11 C.F.R § 111.35(b). These are: (i) the RTB finding Is based on factual errors; and/or (ii) the improper calculation of the civil money penalty; and/or (iii) they used best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were beyond their control and they filed the report no later than 24 hours after the end of these circumstances. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,812.

#### **OAR Recommendations**

- (1) Adopt the Reviewing Officer recommendation for AF# 2490 involving Tim Wooldridge for Congress and Charles R. Partlow, in his official eapacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 2490 that Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,812; and
- (3) Send the appropriate letter.

Reviewing Officer: Dayna C. Brown

#### Attachments

Attachment 1 - Challenge Received from Respondents

Attachment 2 – Declaration from RAD

Attachment 3 – Declaration from OAR

#### DECLARATION OF DAYNA C. BROWN

- 1. I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2. The principal campaign committee of a congressional candidate must file notifications disclosing contributions of \$1,000 or more which are received between October 14 and October 30, 2010. These notifications (also called 48-Hour Notices) must be filed with the Commission within 48 hours of the committee's receipt of the contribution(s).
- 3. I hereby certify that I have searched the Commission's public records and that the documents identified herein are true and accurate copies of:
  - a) Pages 1 and 3 of the Statement of Organization filed by Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer. According to the Commission's records, the document is dated April 27, 2010 and was received on May 3, 2010. Page 1 lists the Committee's email address as "tim@timwooldridge.com" and Line 8 on Page 3 lists the Committee's Treasurer as Charles R. Partlow;
  - b) 17 pages of 48-Hour Notices filed by Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer. According to the Commission's records, the 48-Hour Notices were received on May 24, 25, 26, and 28, and June 1, 2, and 4, 2010 and include 55 contributions totaling \$1,000 or more received between May 20 and June 4, 2010;
  - c) Page 1 of the Summary Page and 3 pages of Schedule A for the Amended 2010 July Quarterly Report filed by Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer. According to the Commission's reenrds, the report covers the period from May 20 through June 30, 2010, and was received on July 20, 2011. Schedule A lists the receipt of a \$1,200 contribution from Lance Reynolds on May 24, a \$25,000 contribution from Tim Wooldridge on June 4, and a \$1,000 contribution from Jim Santasciero on June 5; and
  - d) A letter from the Candidate, signed Tim Wooldridge. According to the Commission's records, the letter is dated August 31, 2011 and was received on September 7, 2011.
- 4. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 9<sup>th</sup> of December, 2011.

Dayna C. Brown Reviewing Officer

Office of Administrative Review Federal Election Commission

RECEIVED FEC MAIL CENTER

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3. FEC IDENTIFIC	CATION N	JMBER Ç	00476432				
4. IS THIS STATE	MENT !	NEW (N) OF	AMENDED (A)				
I certify that I have	examined th	is Statement and to the	best of my knowledge and belief	ft is true, con	ect and complete.		
Type or Print Name		<u>Charles</u>	R. Partbu				
Signature of Treasure	u <u>Cl</u>	Berly & P	orthur	Date C	母(25) 2010		
NOTE: Submission of false, erroneous, or incomplete information may subject the person algning this Statement to the penalties of 2 U.S.C. §437g.  ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.							
Office Use Only			For further information Federal Election Commiss Toll Pres 800-424-8530 Local 202-884-1100		FEC FORM 1 (Revised 02/2009)		

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# **48 HOURS NOTICE OF** CONTRIBUTIONS/LOANS RECEIVED (See Reverse Side for Instructions)

1/2

To be used to report all contributions (	including loans) of \$1000 or	more, received within	n 20 days of th	e election.	
1. NAME OF COMMITTEE IN F	ULL		· ·		
Wooldridge for Congress					
ADDRESS (number and street	et)				
PMOB 6014					
CITY, STATE, and ZIP COI	DE				
Paragould	AR			72450	
2. NAME OF CANDIDATE		3.OFFICE	SOUGHT (S	State and Dist	rict)
Mr. Tymothe Lynn Wooldridg	e	House	AR	01	
Any information copied from such Reports and S for commercial purposes other than using the na					4. FEC IDENTIFICATION NUMBER C00476432

SIGNATURE(Optional) Charles R. Partlow	DATE 05/24/2010	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463	
		Toll Free 800-424-9530, Local 202-694-1100	
		FEC FORM 6	

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(Revised 1/2001)

# FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS

## (continuation page)

Any infermation reported herein may not be copied for sate or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the pame and address of any political committee may be used to solicit contributions from that committee...

#### Name of Individual, Organization, or Corporation

Wooldridge for Congress

Full Name, Address, and 2	UP Code		Name of Employer	Date (month,	Amount Received
Bill Brewer			First National Bank	day, year)	this Period
1911 Hillcrest Drive				05/20/2010	1000.00
Paragould	AR	72450	Occupation President		
Full Name, Address, and 2 Mr. Gary D. Garland 405 East Elm	ZIP Code	-	Name of Employer Clay County	Date (month, day, year) 05/21/2010	Amount Received this Period 1000.00
Corning	AR	72422	Occupation Attorney		
Full Name, Address, and 2 Martha Suo Johns 10430 Highway 412 W	ZIP Code		Name of Employer Affordable Medical Supply	Date (month, day, year) 05/21/2010	Amount Received this Period 1500.00
Paragould	AR	72450-8096	Occupation Owner		
Full Name, Address, and 2 Michael Todd 2300 Sheffield Dr	IP Code		Name of Employer Self Employed	Date (month, day, year) 05/20/2010	Amount Received this Period 1000.00
Jonesboro	AR	72401-8134	Occupation Consultant		
Full Name, Address, and Z Mark Waldrip	IP Code		Name of Employer Self Employed	Date (month, day, year) 05/21/2010	Amount Received this Period 2400.00
6378 Hwy 78 West Mora	AR	72368	Occupation Farmer		

TOTAL THIS PERIOD (last page only)	 6900.00

1/2

# 48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (includ	ing loans) of \$1000 or	more, received withi	n 20 days of th	e election.	
1. NAME OF COMMITTEE IN FULL					
Wooldridge for Congress					
ADDRESS (number and street)					
PMOB 6014					
CITY, STATE, and ZIP CODE					<del></del>
Paragould	AR			72450	
2. NAME OF CANDIDATE		3.OFFICE SOUGHT (State and District)			
Mr. Tymothe Lynn Wooldridge		House	AR	01	
Any information copied from such Reports and Statemer for commercial purposes other than using the name and					4. FEC IDENTIFICATION NUMBER C00476432

05/25/2010	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100		
	FEC FORM 6		
•	05/25/2010		

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(Revised 1/2001)

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Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and andress of any political committee may be used to solicit contributions from that committee.

### Name of Individual, Organization, or Corporation

Waaldridge for Congress

Full Name, Address, and ZIP	Code		Name of Employer	Date (month,	Amount Received
Mary Ann Ann Allen			N/A		this Period
403 Winchester PI				05/24/2010	2400.00
Paragould	AR	72450-3560	Occupation Housewife	<u></u>	
Full Name, Address, and ZIP	Code		Name of Employer	Date (month,	Amount Received
John Lane			Retired	day, year) 05/24/2010	2000.00
255 Greene Road 618					
Paragould	AR	72450-8749	Occupation Retired		
Full Name, Address, and ZIP	Code		Name of Employer	Date (month,	Amount Received
Michael Morton			Central Arkansas Nursing Center	day, year)	this Period
415 Rogers Avenue				05/24/2010	2400.00
Fort Smith	AR	72901	Occupation President		
Full Name, Address, and ZIP	Code		Name of Employer	Date (month,	Amount Received
Mr. Charles R. Partlow			Retired	day, year)	this Period
3211 W. Kingshighway				05/24/2010	1000.00
Paragould	AR	72450	Occupation Public Accountant		
Full Name, Address, and ZIP	Code	-	Name of Employer	Date (month,	Amount Received
Michael Roleson			Ed Roleson Jr,Inc	day, year)	this Period
Post Office Box 16				05/24/2010	1000.00
Paragould	AR	72451	Occupation Executive		_
Full Name, Address, and ZIP	Code		Name of Employer	Date (month,	Amount Received
Mr. & Mrs. Alvin Samuel			Retired	day, year)	this Period
511 W Main St				05/24/2010	1000.00
Paragould	AR	72450-4222	Occupation	7	
. Gradania	. 41 4	1 E-00-4666	Retired	<u> </u>	

TOTAL THIS PERIOD (last page only)	9800.00

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# 48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of 1. NAME OF COMMITTEE IN FULL	\$1000 or more, r	eceived within	20 days of th	ne election.	
Wooldridge for Congress					
ADDRESS (number and street)			<u> </u>		
PMOB 6014					
CITY, STATE, and ZIP CODE					
Paragould AR	1			72450	
2. NAME OF CANDIDATE		3.OFFICE S	OUGHT (	State and Distr	ict)
Mr. Tymothe Lynn Wooldridge		House	AR	01	
Any information copied from such Reports and Statements may not to be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.					4. FEC IDENTIFICATION NUMBER C00476432

SIGN	IATURE(Optional)		 DATE	For further information contact: Federal Election Commission
Ch.	arles R. Partlow		 05/26/2010	999 E Sireel, NW, Washington, DC 20463 Tolt Free 800-424-9530, Local 202-694-1100
				FEC FORM 6
	<u></u> .	J		(Revised 1/2001)

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Any intermetion reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

#### Name of Individual, Organization, or Corporation

Full Name, Address, and Zi	iP Code		Name of Employer	Date (month,	Amount Received
Brandon Adams			Self Employed	day, year)	this Period
2611 Duckswater St.				05/25/2010	1000.00
			Occupation	· <b>- ·</b> }	
Jonesboro	AR	72404	Nursing Home Owner		_
full Name, Address, and Z	IP Code		Name of Employer	Date (month,	Amount Received
Milburn Adams			Retired	day, year)	this Period
1502 Dogwood Trail				05/25/2010	1000.00
-	**	73666	Occupation		1
Conway	AR	72032	Retired		
Full Name, Address, and Z	IP Code		Name of Employer	Date (month,	Amount Received
Loranne Atwill			Flowershop Network	day, year)	this Period
PO Box 786				05/25/2010	1000.00
The second state of the se	40	70454 0706	Occupation		
Paragould	AR	72451-0786	Owner		<u> </u>
Full Name, Address, and Z	IP Code		Name of Employer	Date (month,	Amount Received
J. Todd Berry			Success Grains	day, year)	this Period
322 Front Street				05/26/2010	1000.00
•			Occupation		
Success .	AR	72470	Grain Operator		
Full Name, Address, and Z	IP Code		Name of Employer	Date (month,	Amount Received
Michael Cureton			Cureton Farms	day, year)	this Period
3669 Highway 18 South				05/26/2010	2000.00
Cash	AR	72421	Occupation		
		/2921	Farmer		
Full Name, Address, and Z	IP Code		Name of Employer	Date (month,	Amount Received
Becky Foster			N/A	day, year)	this Period
100 Plantation Ln				05/25/2010	2400.00
Batesville	AR	72501-8342	Occupation		
Datesville	An	/2301-8342	Housewife		
Full Name, Address, and Z	IP Code		Name of Employer	Date (month,	Amount Receive
Robert Foster			Bad Boy Mowers	day, year)	this Period
100 Plantation Ln			_	05/25/2010	2400.00
Batesville	AR	72501-8342	Occupation President		
Full Name, Address, and Z	IP Code		Name of Employer	Date (month,	Amount Receive
Betty Hedge			Roto Rooter	day, year)	this Period
1705 BECTOR RD			,	05/26/2010	1000.00
PARAGOULD	AR	72450-2005	. Occupation		
		·	Franchisee	1	1

(continuation page)

Any infermation reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

#### Name of Individual, Organization, or Corporation

Wooldridge for Congress

Full Name, Address, and ZIP Code			Name of Employer		Amount Received
Mr. Cheddy Williamso	on		Coldstream		this Period
2800 E Kingshighway	,			05/26/2010	2400.00
Paragould	AR	72450-9208	Occupation Owner		
Full Name, Address, and ZIP Code		Name of Employer	Date (month,	Amount Received	
Cary Wilson			Cary Wilson Farms	day, year)	this Period
8166 Highway 199				05/26/2010	1000.00
Pollard	AR	72456-8135	Occupation Farmer		
Full Name, Address, a	nd ZIP Code		Name of Employer	Date (month,	Amount Received
Boyd Wright			Reliance Healthcare	day, year)	this Period
824 Salem Rd				05/25/2010	1000.00
Ste 210	AD	70004 4055	Occupation		
Conway	AR	72034-4855	, Executive		

1/2

## **48 HOURS NOTICE OF** CONTRIBUTIONS/LOANS RECEIVED (See Reverse Side for Instructions)

To be used to report all contributions (  1. NAME OF COMMITTEE IN F					
Wooldridge for Congress					
ADDRESS (number and street	at)				
PMOB 6014					
CITY, STATE, and ZIP COI	<u></u> DE			• • • • • • • • • • • • • • • • • • • •	
Paragould	AR			72450	
2. NAME OF CANDIDATE		3.OFFICE SOUGHT (State and Distri			trict)
Mr. Tymothe Lynn Wooldridg	e	House	AR	01	
					4. FEC IDENTIFICATION NUMBER

SIGNATURE(Optional) Charles R. Partiow	- · · · · · · · · · · · · · · · · · · ·	DATE 05/28/2010	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463
			Toll Free 800-424-9530, Local 202-694-1100 FEC FORM 6
FE1AN053.PDF			(Revised 1/2001)

(continuation page)

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#### Name of Individual, Organization, or Corporation

Wooldridge for Congress

Full Name, Address, and Zi	P Code		Name of Employer	Date (month,	Amount Received
martin carpenter			First National Banking Company	day, year)	this Period
P.O. Box 8				05/28/2010	1000.00
Ash Flat	40	30540	Occupation	1	
ASN FIZI	AR	72513	Bank CEO		
Full Name, Address, and Zi	P Code		Name of Employer	Date (month,	Amount Received
Jerry B Craft			Self Employed	day, year)	this Period
2011 Crafts Dr				05/27/2010	2000.00
Jonesboro	AR	72401-6189	Occupation Farmer		
Full Name, Address, and Zi	P Code		Name of Employer	Date (month,	Amount Received
Rohn Craft			Craft Farms	day, year)	this Period
2010 Crafts Dr.				05/27/2010	1000.00
Jonesboro	AR	72403	Occupation Farmer		
Full Name, Address, and Zi	P Code		Name of Employer	Date (month,	Amount Received
Mr. & Mrs. Kendall Jetton			Self Employed	day, year)	this Period
1615 Carroll RD				05/27/2010	2400.00
Paragould	AR	72450	Occupation Electrician		
Full Name, Address, and Zi	P Code		Name of Employer	Date (month,	Amount Received
Nucor Corporation PAC				day, year)	this Period
2100 Rexford Road				05/28/2010	1000.00
Charlotte	NC	28211	Occupation	1	
Full Name, Address, and Zi	P Code		Name of Employer	Date (month,	Amount Received
Joey Pillow			Coldstream	day, year)	this Period
35 Greene 688 Rd.				05/28/2010	2400.00
Paragould	AR	72450	Occupation Farmer		
Full Name, Address, and Zi	P Code	1	Name of Employer	Date (month,	Amount Receive
Janice Watson			NA	day, year)	this Period
12260 Country Road				05/28/2010	1500.00
Senath	МО	63876	Occupation	7	
Jeliau I	MO	03070	Housewile		

•	
TOTAL THIS PERIOD (last page only)	 11300.00

FE1AN053.PDF

**48 HOURS NOTICE OF** CONTRIBUTIONS/LOANS RECEIVED (See Reverse Side for Instructions) 1/2

To be used to report all contributions (in	ncluding loans) of \$1000 or	more, received within 2	0 days of th	ne election.	
1. NAME OF COMMITTEE IN FU	JLL				
Wooldridge for Congress					
ADDRESS (number and stree	t)			—	
PMOB 6014					
CITY, STATE, and ZIP COD	DE				<del></del>
Paragould	AR			72450	
2. NAME OF CANDIDATE		3.OFFICE SC	OUGHT (	State and Dist	rict)
Mr. Tymothe Lynn Wooldridge		House	AR	01	
Any information copied from such Reports and St for commercial purposes other than using the nar					4, FEC IDENTIFICATION NUMBER C00476432

SIGNATURE(Optional)		 DATE	For further information contact: Federal Election Commission
Charles R. Partlow		 06/01/2010	999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
			FEC FORM 6
[]			(Revised 1/2001)

(continuation page)

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## Name of Individual, Organization, or Corporation

Wooldridge for Congress

Full Name, Address, a	ind ZIP Code		Name of Employer	Date (month,	Amount Received
Robert Davis			Retired	day, year)	this Period
771 Lawrence 507				05/30/2010	1900.00
Hoxie	AR	72433	Occupation Retired		
Fuli Name, Address, a	nd ZIP Code		Name of Employer	Date (month,	Amount Received
David S. Leech			Mayflower Foods	day, year)	this Period
1911 Fairway				05/30/2010	1000.00
Stuttgart	AR	72160	Occupation Business Owner		
Full Name, Address, a	nd ZIP Code		Name of Employer	Date (month,	Amount Received
Doug Manning			Retired	day, year)	this Period
PO Box 105				05/30/2010	1000.00
Doroco del	AR	72451-0105	Occupation		
Paragould	An	72451-0105	Retired		
Full Name, Address, a	and ZIP Code		Name of Employer	Date (month,	Amount Received
Gary Sewell			Hammend Oil Gompany	day, year)	this Period
3400 Junction City Hy	wy			05/30/2010	2000.00
El Dorado	AR	71730-8308	Occupation President		

1/2

## 48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election. 1. NAME OF COMMITTEE IN FULL Wooldridge for Congress ADDRESS (number and street) PMOB 6014 CITY, STATE, and ZIP CODE Paragould AR 72450 2. NAME OF CANDIDATE 3.OFFICE SOUGHT (State and District) Mr. Tymothe Lynn Wooldridge AR House Any information copied from such Reports and Statements may not to be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee. 4. FEC IDENTIFICATION NUMBER C00476432

SIGNATURE(Optional)	 	DATE	For further Information contact: Federal Election Commission
Charles R. Partlow	 	06/02/2010	999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100
			FEC FORM 6
FE1AN053.PDF			(Revised 1/2001)

(continuation page)

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#### Name of Individual, Organization, or Corporation

Wooldridge for Congress

Full Name, Address, ar	nd ZIP Code		Name of Employer	Date (month,	Amount Received
Kenneth Bailey			Self Employed	day, year)	this Period
440 Louisiana St Ste 2100 Houston	тх	77002-4206	Occupation Attorney		2300.00
Full Name, Address, ar	nd ZIP Code		Name of Employer	Date (month,	Amount Received
Brenda Burris			Exxon Convienient Store	day, year)	this Period
2161 Highway 91				06/02/2010	2400.00
Walnut Ridge	AR	72476-8703	Occupation Convienent Store Owner		
Full Name, Address, as	nd ZIP Code		Name of Employer	Date (month,	Amount Received
Lisa Davis			N/A	day, year)	this Period
PO Box 8				06/02/2010	2400.00
Minturn	AR	72445-0008	Occupation Housewife		
Full Name, Address, a	nd ZIP Code		Name of Employer	Date (month,	Amount Received
Kimberly Tribett			N/A	day, year)	this Period
20 Buttermilk Rd				06/01/2010	2000.00
Little Rock	AR	72227-6432	Occupation Housewife		

TOTAL	THIS	<b>PERIOD</b>	(last	nage	only)

1/4

FE1AN053.PDF

## **48 HOURS NOTICE OF CONTRIBUTIONS/LOANS RECEIVED** (See Reverse Side for Instructions)

To be used to report all contributions  1. NAME OF COMMITTEE IN F		more, received within	n 20 days of th	e election.	
Wooldridge for Congress					
ADDRESS (number and stre	et)	. —		·	
PMOB 6014					
CITY, STATE, and ZIP CO	DE				
Paragould	AR			72450	
2. NAME OF CANDIDATE		3.OFFICE	SOUGHT (S	State and Distr	ict)
Mr. Tymothe Lynn Wooldridg	ge	House	AR	01	
Any information copied from such Reports and for commercial purposes other than using the n					4 FEC IDENTIFICATION NUMBER C00476432

SIGNATURE(Optional) Charles R. Partlow	DATE 06/04/2010	For further Information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100		
		FEC FORM 6		
		(Revised 1/2001)		

(continuation page)

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#### Name of Individual, Organization, or Corporation

Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Received
Karen Baltz			Baltz Feed Company	day, year)	this Period
430 Navy Dr				06/03/2010	1000.00
•			Occupation		
Pocahontas	AR	72455-8813	Farmer and Seed Company Owner		
ull Name, Address, and	ZIP Code	_	Name of Employer	Date (month,	Amount Received
Lisa Baltz			N/A	day, <del>yea</del> r)	this Period
997 Nevy Dr				06/03/2010	1000.00
Pocahontas	AR	72455-8442	Occupation		
Pocanonias		/2455-8442	Housewife		
ull Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Receive
Paul Bennett			Self Employed	day, year)	this Period
3600 Lacoste Drive				06/04/2010	2000.00
Jonesboro	AR	72404	Occupation		
	-	/6707	Farmer		<u> </u>
Full Namm, Address, and	ZIP Code		Name of Employer	Date (month, day, year)	Amount Receive
Laura Borbon			N/A	06/04/2010	2400.00
3701 Blanco Road				00/04/2010	2400.00
San Antonio	TX	78616	Occupation Housewife		
Full Name, Address, and	7IP Code		Name of Employer	Date (month,	Amount Receive
Jana Brandt	Zir Code		Eden Spa	day, year)	this Period
				06/04/2010	1000.00
411 Union St			Occupation	-	
Jonesboro	AR	72401-2834	Owner		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Receive
Mr. & Mrs. Blake Brasher	7		RGB	day, year)	this Period
301 Mountain Home Rd				06/03/2010	2400.00
•	4.5	****	Occupation	1	
Paragould	AR	72450-9773	President		1
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Receive
Mr. & Mrs. Chris Brengar	rd		U.S. Renal Care	day, year)	this Period
102 Cypress Pt				06/04/2010	2400.00
Paragould	AR	72450-7106	Occupation President		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Receive
Shirley Ann Brown			Retired	day, year)	this Period
10589 Browns Lane				06/04/2010	2400.00
T	AD	70470	Occupation		
Trumann	AR	72472	* Retired	I	1

(continuation page)

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#### Name of Individual, Organization, or Corporation

Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Received
Don Cavenaugh			Cavenuagh Motors	day, year)	this Period
701 Park Lane				06/04/2010	1000.00
Walnut Ridge	AR	72476	Occupation Dealer		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Received
Jon Collier			AMMC	day, year)	this Period
3601 Woodwyn Ln.				06/04/2010	1000.00
Paragould	AR	72450	Occupation Doctor		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Received
Mike A Davis				day, year)	this Period
P.O. Box 308				06/03/2010	1000.00
Magnolia	AR	71754	Occupation		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Received
George Paul Harris			Self Employed	day, year)	this Period
13091 State Highway T				06/04/2010	1000.00
Senath	МО	63876-8243	Occupation Farmer		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Received
Philander D Kirk			Retired	day, year)	this Period
2206 Beau Monde St				06/04/2010	2400.00
Pine Bluff	AR	71603-6821	Occupation Retired		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month,	Amount Received
Bob Poynor			Mr. T's Riverside	day, year)	this Period
3205 Pruett's Chapel Ro	ad			06/04/2010	1000.00
Paragould	AR	72450	Occupation Owner/Operator		
Full Name, Address, and	ZIP Code	<del></del> -	Name of Employer	Date (month,	Amount Received
Pat Smith				day, year)	this Period
5541 Santa Barbara				06/04/2010	1000.00
Memphis	TN	38116	Occupation		
Full Name, Address, and	ZIP Code		Name of Employer	Date (month, day, year)	Amount Received
Pat Smith				06/04/2010	1000.00
5541 Santa Barbara.					
Memphis	TN	38116	Occupation		

(continuation page)

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#### Name of Individual, Organization, or Corporation

Wooldridge for Congress
-------------------------

Full Name, Address, and ZIP Code		·	Name of Employer		Amount Received	
Keith Turner			· K-Ron Farms	day, year)	this Period	
1780 CR 176				06/04/2010	1000.00	
Success	AR	72470	Occupation Farmer			
Full Name, Address,	and ZIP Code		Name of Employer	Date (month,	Amount Received	
Mr. Jim Wells			Welsco	day, year)	this Period	
1821 Countryside L	ane			06/04/2010	2400.00	
Paragould	AR	72451	Occupation President			

FEC FORM 3

FESAN018

# REPORT OF RECEIPTS AND DISBURSEMENTS

Ī	FORM 3	A		Authorized Co	ENIEN I S		Offi	ice Use Only	
1,	NAME OF COMMITTEE (in full		USE FEC MAIL OR TYPE OR F		Example:If typing, over the lines	type			
Ľ	Vooldridge for Cong	gress ·	<u></u>			: <u>:</u>	·	<u> </u>	
L				<u> </u>					
ΑD	DRESS (number and	street)	PMB 6014		<u> </u>		<del></del>		
•	Check if differe	nt	2503 W Kjr	ngs Highway	,			<u> </u>	
	than previously reported. (ACC		Paragould				AR	72450	
2.	FEC IDENTIFICATI	ON NUM	BER 🔻	CITY	<u>'</u> ^		STATE	ZIP CODE	A DISTRICT
	C00476432			3. ISTHIS		OR	x AMENDED	[AR]	01
4.	TYPE OF REPO	RT (CI	oose One)						
	(a) Quarterly Repo	rts:		(b) 12-Day	PRE-Election Repo	ort for the:			
	April 15 Q	uerterly B	enort (O1)		Primary (128	<sup>2</sup> )	General (12G	i) R	unoff (12R)
	X July 15 Qu	·	•		Convention (	(12C)	Special (12S)	)	
	October 1	5 Quarter	ly Report (Q3)	Electio	n on			in the State of	
	January 3	1 Year-Er	d Report (YE)	(c) 30-Day	POST-Election Re	port for the:			
					General (30	G)	Runoff (30R)	S	pecial (30S)
	Terminatio	on Report	(TER)	Electio	on on			in the State of	
5.	Covering Period	0 5	20	2010	through	0 6	30	2010	
Ιc	ertify that I have exami	ned this f	Report and to the	best of my know	wledge and belief it is	true, correct	and complete.	<del></del>	
Ту	pe or Print Name of Tr	reasurer	Mr. C	naries Partiow	<u>.</u>			<del></del>	
Sig	gnature of Treasurer	Electro	ically Filed by	Mr. Charles	Partiow		Date 07	20	2011
N	OTE : Submession of fa	ilse, error	eous, or sacom	olete information	may subject the per	son signing th	is Report to the per	nalties of 2 U.S.C	437g.
	Office Use							FEC FORM (Revised 02/20	

SCHEDULE A (FEC Form 3 ) TEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 51/135 (check only one)    X   11a
Any information copied from such Reports and or for commercial purposes, other than using the	Statements may	not be sold or used by any personess of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
NAME OF COMMITTEE (In Full) Wooldridge for Congress	· · · · · · · · · · · · · · · · · · ·		
Full Name (Last, First, Middle Initial) Doug Manning			Date of Receipt
Mailing Address PO Box 105			05 30 2010
City	State	Zip Code	Transaction ID: C3128167
Paragould	AR	72451-0105	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	С		1000.00
Name of Employer Retired	Occupation Retired		
Receipt For: 2010 Primary General X Other (specify) ▼ Runoff	Election C	ycle-to-Date ▼ 1000.00	
Full Name (Last, First, Middle Initial) Lance Reynolds Mailing Address 6199 Heber Springs I	Road West		Date of Receipt
			05 24 2010
City	State	Zip Code	Transaction ID: C3126227
Quitman FEC ID number of contributing federal political committee.	AR	72131	Amount of Each Receipt this Period 1200.00
Name of Employer Self-Emplyed	Occupation Propage	n Distributer	_
Receipt For: 2008  X Primary General  Other (specify) ▼		ycle-to-Date ▼ 1200.00	
Full Name (Last, First, Middle Initial) Dennis Wiles			Date of Receipt
Mailing Address 402 Isabella Lane			06 03 2010
City	State	Zip Code	Transaction ID: C3142507
Horseshoe Bend	AR	72512	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C		250.00
Name of Employer Sell Employed	Occupation Farmer	1	
Receipt For: 2010	Election C	ycle-to-Date ▼	
Primary General  X Other (specify)   Runoff		1000.00	
SUBTOTAL of Receipts This Page (optional)			2450.00

Image# 11932029916

	SCHEDULE A (FEC Form 3 )	lles essents estratisfet	FOR LINE NUMBER: PAGE 69/135		
	ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the	(check only one)		
		Detailed Summary Page	12 X 13a 13b 14 15		
	Any information copied from such Reports and Stator for commercial purposes, other than using the r				
	NAME OF COMMITTEE (In Full)				
	Wooldridge for Congress				
A.	Full Natne (Last, First, Middle Initial) Tim Wooldridge		Date of Receipt		
	Mailing Address 3400 Fox Point Cove		M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		
	City	State Zip Code	Transaction ID: C3204327		
	Paragould	AR72450	Amount of Each Receipt this Period		
	FEC ID number of contributing federal political committee.	C	25000.00		
	Name of Employer Information Requested	Occupation Information Requested			
	Receipt For: 2010	Election Cycle-to-Date ▼			
	Primary General  X Other (specify)   Runoff	25000.00			

			·	 	 	
SUBTOTAL of Re	ceipts This Pa	age (optional)		 	 •	25000.00
TOTAL This Perio	d (last page ti	his line numbe	er only)	 	 <u> </u>	25000.00

## SCHEDULE A (FEC Form 3 )

TOTAL This Period (last page this line number only) ......

Use separate schedule(s) for each category of the **Detailed Summary Page** 

FOR TIME I	MUMBEH:	PAG	FAGE 66/135			
(check only one)						
X 11a						
— <sub>12</sub> [	ີ 13a ົ	13b	П 14	□ 15		

**ITEMIZED RECEIPTS** Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Wooldridge for Congress Full Name (Last, First, Middle Initial) Date of Receipt Jim Santasciero Mailing Address 11350 McCormick Rd 06 05 2010 City State Zip Code Transaction ID: C3202139 MD **Hunt Valley** 21031-1002 Amount of Each Receipt this Period FEC ID number of contributing 1000.00 C federal political committee. Name of Employer Perennial Care Services Occupation President Receipt For: 2010 Election Cycle-to-Date ▼ Primary General 1000.00 X Other (specify) ▼ Runoff Full Name (Last, First, Middle Initial) Date of Receipt B. **Becky Foster** Mailing Address 100 Plantation Ln 05 2010 City Zip Code State Transaction ID: C3127049 AR 72501-8342 Amount of Each Receipt this Period <u>Batesville</u> FEC ID number of contributing 2400.00 C federal political committee. Name of Employer N/A Occupation Housewife Receipt For: 2010 Election Cycle-to-Date Primary General 4900.00 X Other (specify) ▼ Full Name (Last, First, Middle Initial) C. Date of Receipt James Engle M M · D D 05 26 Mailing Address 4661 HWY 139 2010 City State Zip Code Transaction ID: C3127059 Amount of Each Receipt this Period Rector AR 72461 FEC ID number of contributing 700.00 C federal political committee. Name of Employer Engle Farms Occupation Farmer Receipt For: 2010 Election Cycle-to-Date ▼ Primary General 1000.00 X Other (specify) ▼ Runoff 4100.00 SUBTOTAL of Receipts This Page (optional) .....

Þ

# WOOLDRIDGE UNITED STATES CONGRESS

www.TimWooldridge.com

PMB 6014 2583 W Kingshighway St 2 Paragould, Arkansas 72450 Office 879-212-0211 Fax 879-277-1826

医朗特特氏素 经流货工

AIL CENTER

August 31, 2011

Federal Election Commission

999 East Street N.W.

Washington, D.C. 20463

Debbie Chacona

Assistant Staff Director

Reports Analysis Division

Reference ID # COO476432

Ms Chacona.

My purpose for writing to try and Terminate FEC reporting for a 2010 Arkansas Congressional Campaign. As an unsuccessful candidate for the 1<sup>st</sup> Congressional District, friends have made attempts to continue to make reports long after funds and staff have gone.

At the conclusion of the campaign, we dropped the NGP service, and attempted to report by mail. We later learned that since we had "E-Filed" during the campaign, we must continue to E-File. As a result, we were assessed a penalty. Subsequently, I personally have paid NGP for each reporting cycle. Recently, after completing a termination report, and receiving another letter concerning our errors, we contacted Vicky Davis, who was kind enough to try and help a former staffer utilize FEC Software to file another Termination Report. The young man has become exasperated and I'm afraid has quit me. Here are comments from his email today!

I have been working on this FEC crap for 2 hours and I can't find our reports online, because I mailed them in, and I don't think I wade any copies. To catch up I would have pull expenses and contributions duting backits Jan. 1 2011 and I do sont have the time nor the warri to do that. Piles, you don't correct a 48 kmr report Vicin; sold, I could just change. I will been localing for a paper copy, athough I've located energywhere I could possibly look at home end mork, of the Jan 2011 thru March 2011 report, that is all I have done this year, so your behind 2 reports since they didn't accept our termination report.

it's a big mess and i don't know what to do. I'm sorry i couldn't help you out.

It is my understanding, on a recent report, a volunteer mistakenly assigned contributions to "08" as opposed to the correct 2010 cycle. All other postings reflected the correct election cycle, so please accept this letter as officially making that correction.

Secondly, it has recently come to my attention, that we made a mistake on a 48 hour notification for the run-off. That was done as an oversight. Please accept this letter as making that correction.

Finally, there is no staff, and I have exhausted the good will of friends trying to continue to make mainta.

We have submitted a termination report. I'm writing to ask that it be accepted. We have taken post-election reporting seriously, and have attempted to satisfy requirements, but find ourselves unable to continue to report. There are no funds, no activity, nor friends willing to help with the report. I will be happy to visit with personnel as to how we might achieve that goal.

Warmest Rogertis,

Tim Wooldridge

Cc: The Honorable Mark Pryor, US Senator

255 Dirksen Senate Office Building

Washington, D.C. 20510

The Honorable Rick Crawford, US Representative

1408 bongworth HOB

Washington, D.C. 20515

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS The FEC atided this page to the end of this filing to indicate how it was received.						
Hand Delivered	Date of Receipt					
USPS First Class Mail	Postmarked 9////					
USPS Registered/Certified	Postmarked (R/C)					
USPS Priority Mail	Postmarked					
Delivery Confirmation™ or Signature Confirm	nation™ Label					
USPS Express Mail	Postmarked					
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Overnight Delivery Service (Specify):	Shipping Date					
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Received from House Records & Registration Office	Date of Receipt					
Received from Senate Public Records Office	Date of Receipt					
Received from Electronic Filing Office	Date of Receipt					
Other (Specify):	eceipt or Postmarked					
Smp	9/1/11					
(3/2005)	DATE PREPARED					



VIA EXPRESS MAIL

December 12, 2011

Charles R. Partlow, in his official capacity as Treasurer Tim Wooldridge for Congress PMB 6014 2503 W Kings Highway Paragould, AR 72450

C00476432 AF# 2490

Dear Mr. Partlow:

On September 2, 2011, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Tim Wooldridge for Congress and you, in your official capacity as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to timely file 48-Hour Notices for three contributions totaling \$27,200 for the 2010 Arkansas Runoff Election. The Commission also made a preliminary determination that the civil money penalty was \$3,812 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing the written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or hy eourier et the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toil free number 800-424-9530 (preas 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely.

Dayna C. Brown Reviewing Officer

Office of Administrative Review

cc: Tymothe Lynn Wooldridge, Candidate Attachment

## GARDNER LAW FIRM, P.A.

#### A Professional Association

Telephone (870) 972-8180 Facsimile (870) 972-8197

111 East Huntington, Suite B P. O. Box 1965 Jonesboro, Arkansas 72403

cgardner@cgardnerlaw.com

December 21, 2011

## VIA FACSIMILE (202) 208-3333 AND FEDERAL EXPRESS

Federal Election Commission c/o Commission Secretary 999 E Street NW Washington, DC 20004 COMMISSION
SECRETARIAT

DEC 22 A 11: 1:0

Re: Tim Wooldridge for Congress AF# 2490

#### Dear Sir or Madam:

I am counsel to Tim Wooldridge, and I am in receipt of your letter dated December 12, 2011 addressed to Charles R. Partlow, in his official capacity as Treasurer for the Tim Wooldridge for Congress campaign. After reviewing your letter and the recommendations of the Reviewing Officer, my client has decided not to object to the recommendation, but would instead request that the Commission review the matter to determine whether there is any lenancy that could be granted. Specifically, we would certainly request that Mr. Wooldridge be allowed to repay any penalty based upon an approved payment plan as his current resources are insufficient to pay the amount in full at this time.

In investigating the allegations, Mr. Wooldridge has been at a severe disadvariage because his campaign staff has long since departed, and it was made up almost entirely of volunteers. Mr. Wooldridge takes seriously all reporting requirements imposed under the law, and he and his campaign have attempted to comply with all such requirements to the best of their ability.

Finally, as a part of the resolution of this particular matter, we would also request that once a payment schedule has been agreed upon, that the Commission grant Mr. Wooldridge and his campaign termination of any future reporting requirements. As previously notati, the campaign has long since ended, and there are not, nor are they anticipating, any contributions or

financial activity as all campaign funds have been completely expended as shown by prior reporting.

We look forward to hearing from you at your earliest convenience so that we can establish a payment plan. Thank you.

Sincerely,

GARDNER LAW FIRM, P.A.

Christopher Gardner

DCG/amp

12092680600

cc: Da

Dayna C. Brown, Reviewing Officer

Tim Wooldridge

### STATEMENT OF DESIGNATION OF COUNSEL

AF#: 2490
NAME OF COUNSEL: Chas Stording
FIRM: GArdner Low Firm
ADDRESS: /// East Huntington Ap # B
Jan-choro, AR 92401
TELEPHONE: (870) 972 -8180
FAX: ()
The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission in the matter of the aforementioned Administrative Fine.
Date Signature
RESPONDENT'S NAME: The Moderate Committee NAME: The Moderate Congress
ADDRESS:
——————————————————————————————————————
TELEPHONE: HOME: (*
BUSINESS: ()



RECLIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2012 JAN -5 P 2: 22

SENSITIVE

January 5, 2012

#### **MEMORANDUM**

The Commission

Through:

To:

Alec Ralmer

.

Staff Director

From:

Patricia Carmona PC

**Chief Compliance Officer** 

Dayna C. Brown PUB Reviewing Officer

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 2490 - Tim Wooldridge for

Congress and Charles R. Partlow, in his official capacity as Treasurer

(C00476432)

On September 2, 2011, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for three contributions totaling \$27,200 for the 2010 Arkansas Runoff Election. The Commission also made a preliminary determination that the civil money penalty was \$3,812 based on the schedule of penalties at 11 C.F.R. § 111.44.

On October 12, 2011, the Commission received the respondents' written response ("challenge"). After reviewing the challenge, the Reviewing Officer's recommendation dated December 9, 2011 was forwarded to the Commission. A copy was simultaneously forwarded to the respondents. The Reviewing Officer recommended that the Commission make a final determination that they violated 2 U.S.C. § 434(a) and assess a \$3,812 civil money penalty because they submitted no evidence that a factual error was made in the RTB finding, that the penalty was miscalculated at RTB or that they used best efforts to file the 48-Hour Notices on time. 11 C.F.R. § 111.35(b).

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f).

On December 21, 2011, the Commission received a letter from the respondents' Counsel indicating that the respondents decided not to object to the recommendation. As stated in the

<sup>&</sup>lt;sup>1</sup> The Candidate provided a Statement of Designation of Counsel form on December 28, 2011.

challenge, Counsel reiterates that the campaign's staff was made up primarily of volunteers who have long since departed. Counsel requests that the Candidate be permitted to repay the penalty based on an approved payment plan because his current resources are insufficient to pay the civil money penalty in full, and that once the plan is in place, the Commission grant the Committee's termination.

With respect to Counsel's request for a payment plan, the administrative fine regulations do not provide for payment plans as it relates to civil money penalties; instead 11 C.F.R. § 111.39 states that respondents must remit payment within 30 days of receipt of the Commission's final determination. Additionally, should the Commission make a final determination to assess the \$3,812 penalty, the respondents would not be eligible to terminate until the penalty is paid in full, as 11 C.F.R. § 102.3(a)(1) states that a political committee may terminate provided that they have no outstanding debts and obligations.

The Reviewing Officer continues to recommend that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and asses a civil money penalty of \$3,812.

#### **OAR Recommendations**

- (1) Adopt the Reviewing Officer recommendation for AF# 2490 involving Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 2490 that Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,812; and
- (3) Send the appropriate letter.

Attachment

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Final Determination Recommendation -	)	AF 2490
Tim Wooldridge for Congress and	- 5	
Charles R. Partlow, in his official	Ś	
capacity as Treasurer (C00476432)	)	

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on March 20, 2012, the Commission decided by a vote of 6-0 to take the following actions in AF 2490:

- 1. Adopt the Reviewing Officer recommendation for AF# 2490 involving Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, in making the final determination.
- 2. Make a final determination in AF# 2490 that Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$3,812.
- 3. Send the appropriate letter.

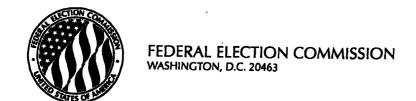
Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

UN 20, 2013 Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 27, 2012

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Christopher Gardner Gardner Law Firm, P.A. 111 East Huntington, Suite B P.O. Box 1965 Jonesboro, Arkansas 72403

C00476432 AF# 2490

Dear Mr. Gardner:

On September 2, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 3 contributions totaling \$27,200 for the 2010 Arkansas Runoff Election. By letter dated September 6, 2011, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at RTB of \$3,812 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On October 12, 2011, the Office of Administrative Review received the Candidate's written response, challenging the RTB penalty.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and the written response. Based on this review, the Reviewing Officer recommended that the Commission make a final determination that Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty in the amount of \$3,812 in accordance with 11 C.F.R. § 111.44. The basis for the Reviewing Officer's recommendation was included in the Final Determination Report, a copy of which was sent to the Treasurer on December 12, 2011.

On March 20, 2012, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Tim Wooldridge for Congress and Charles R. Partlow, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and assessed a civil money penalty of \$3,812. It is based on the same factors used to calculate the civil money penalty at RTB. A copy of the final determination recommendation is attached.

## If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district In which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). The failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.36.

### If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debter and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its nollection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

#### If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed form and payment to the address on page 3 within 30 days of receipt of this letter.

The confidentially provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within 30 days from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Dayna Brown on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

On behalf of the Commission,

Ellen L. Weintrend

Ellen L. Weintraub

Vice Chair

Attachment

#### ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.44, the civil money penalty is \$3,812 for the 2010 48 Hour-Notices.

This penalty should be paid by check or money order, made payable to the Federal Election Commission. It should be sent by nail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC # 979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

## PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Tim Wooldridge for Congress

FEC ID#: C00476432

AF#: 2490

PAYMENT AMOUNT DUE: \$3,812

FOR: Tim Wooldridge for Congress

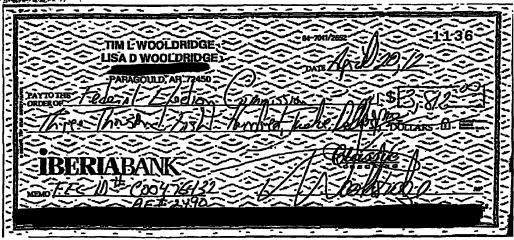
FBC ID#: C00476432

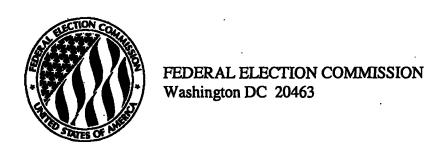
AF#: 2490

PAYMENT AMOUNT DUE: \$3,812

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 004.\$-0000381200 BA# 1 04-23-12 20 4







THIS IS THE END OF	ADMINISTRATIVE FINE CASE #_2490	
DATE SCANNED	5/22/12	
SCANNER NO.		
SCAN OPERATOR	££1	